

# **Wastewater Management Commission (WWMC)**

## **Meeting minutes February 11, 2008**

(Approved by WWMC on March \_\_, 2008)

### **DRAFT WORKING COPY**

**Meeting time:** 4:30 p.m.

**Location:** Tiverton Community Center

**Members present:** John Christo, Don Wilbur, Ray Joubert, Leroy Kendricks and Stephen York.

**Also in attendance:** John Lincourt, (WWS) Wastewater Superintendent

Glenn Steckman III, Town Administrator

Steve Berlucchi, Public Works Director

Janson Witham, Toll Brothers Inc

1. The minutes of the 22 January 2008 meeting as recorded by the Secretary of the Commission were unanimously approved as amended on a motion by Raymond Joubert, seconded by Steve York.

#### **2. Proposed sewer development – Hasenjaeger property (Toll Brothers Inc)**

Mr. Kendricks excused himself from this discussion and appointed Ray Joubert to chair the meeting during his absence. Discussions were held pertaining to the results of the 22 Jan 2008 meeting on this topic. Finally it was decided to direct John Lincourt to draft a memo outlying the WWMC's position on this issue. John was also requested to submit this draft memo to the WWMC members prior to the next scheduled meeting.

#### **3. On-Site Wastewater – Exemption Request/Update** (Mr. Kendricks returned as chairperson for the remainder of the meeting)

There are presently two major issues on this topic: (1) Exemption (loan application) requests from the Community Lending Processor due to hardship cases and (2) Certain areas in the Town where there exists a problem with the repair/replacement of septic systems. The WWMC and WWS will address these issues during upcoming meetings.

#### **4. Charter Amendment** – No further information to report on from our last meeting. Mr. Kendricks will follow up on this topic.

#### **5. WasteWater Superintendent's Bi Weekly report**

(No vote taken or necessary on any of John's reported issues)

**a. Hilton Street sewers:** Both Buddy's Place and the Tiverton Water Department have been connected to the new installed sewer line. Also, one home has applied for service.

6. The WWMC regrets the departure of Mr. Glenn Steckman III. Glenn attended many of our meetings, given us positive direction and has been a great help. We will surely miss him. The WWMC wishes him well and good luck in his next position.

7. A motion to adjourn was made at 5:33 p.m. by Ray Joubert, second by Steve York. Passed unanimously. The next schd mtg is March 3, 2008 @ 4:30p.m. at Tiverton Community Center.

Submitted by: John S. Christo, Secretary